



**Sewer/Water Commission
MEETING MINUTES**

January 22, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, D. Taivalkoski, G. Feest

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: S. Havn

VILLAGE STAFF: T. Beyer, A. MacDowell

1. Call to Order

The meeting was called to order at 330 p.m. by R. Pucely.

- 2. Public Comment – Greg Mross – 1720 Hwy V** – questioned why this meeting wasn't posted well in advance. T. Beyer stated that this was a special meeting and didn't need as much notice.

3. Projects-

427) CTH V Sewer & Water Project

- **Recommendation for award of contract** – T. Beyer presented the bid schedule which occurred January 19, 2016. It included 7 bidders total. The highest bidder was Super Excavating at the total of \$7,067,964.80 and the lowest bidder was Dorner Inc. with a bid of \$5,627,763.64. D. Taivalkoski motioned, R. Pucely seconded to recommend to the Village Board to award the contract for the construction of the CTH V Transmission Main and Sanitary Sewer Interceptor Project to the low bidder, Dorner, Inc. in the amount of \$5,627,763.64, contingent upon approval of the contract award by the Village of Caledonia and the City of Racine Water Utility, and the Notice to Proceed contingent upon reception of pending USACE and WDNR permits and receipt of all necessary easements. Motion carried 2-1. G. Feest opposes.

4. Commissioner & Staff Reports – None

5. Adjournment-

G. Feest motioned, D. Taivalkoski seconded to adjourn at 3:42 p.m. Motion carried 3-0.